Dar Al-Handasah Consultants
(Shair and Partners)

in Joint Venture

National Engineering Services
Pakistan (Pvt.) Limited

P21161/A/L0003-21

27th October 2021

Project Director (Karachi Mobility Project)
Sindh Mass Transit Authority,
Transport & Mass Transit Department, Government of Sindh
House # D-43; Block 2; Scheme No. 5; Kehkashan, Clifton, Karachi, Pakistan

Project: Consulting Services for Preparation of Detailed Design, Procurement Support and Construction Supervision for Karachi Mobility Project (Yellow BRT)

Subject: Meeting with SMTA for Procurement Documents dated 13-10-2021 – Minutes of Meeting

Dear Sir,

With reference to the meeting held between SMTA procurement team and the JV Consultant on 13/10/2021 regarding the Procurement Documents Template received from the World Bank and which were shared with the JV by SMTA, we are pleased to include herewith, for your kind record, a copy of the final Minutes of Meeting "MOM", as well as the list of the data/information that need feedback/input from SMTA and/or the World Bank.

We shall remain available for any clarification you may find needed pertaining to the subject discussion.

Yours faithfully

For the JV of Dar Al-Handasah (Shair & Partners) and Nespak Pvt Ltd.

Bahjat Ghandour
Team Leader Design

RECEIVED
SMTA-TMTD
Diary No: 1-367
Dated: 28-10-2021

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C.R. No.: 9200-1 | B.S.C. Closed (Capital US$: 27,000,000)

JV Address 1-C, Block-N, Model Town Extension,
Lahore 54700, Pakistan

Minutes of meeting

Karachi Mobility Project

Subject: **Yellow Bus Rapid Transit:** Coordination meeting with SMTA for Procurement Documents of Package 4

Date: **13/10/2021**

Location: Sindh Mass Transit Authority Offices

Present: Mr. Zafar Iqbal – SMTA (Procurement & Contract Management Specialist)

Mr. Ibrahim Haddad – DAR and NESPAK JV (Senior Procurement Specialist)

Mr. Mohamed Abd Elaziz – DAR and NESPAK JV (Deputy Team Leader)

Copies to: Mr. Imran Bhatti – SMTA (Project Director / Managing Director)

Mr. Yousuf Mounair – SMTA (Director of Infrastructure)

Mr. Ali Abbany – DAR and NESPAK JV (Project Director)

Mr. Bahjat Ghandour - DAR and NESPAK JV (Team Leader)

Mr. Rehan Zamin – DAR and NESPAK JV (Project Manager)

Ref.	Items discussed	For action by
1.	The meeting was held between **Sindh Mass Transit Authority – SMTA (Client) and the Consultants Dar Al-Handasah and NESPAK (JV)** to coordinate and discuss the consultant findings and required information on the received Standard Procurement Documents related to the Jam Sadiq Bridge – Package 4.	Info.
2.	The JV suggested that a workshop with the World Bank, SMTA and the JV to be arranged to discuss all the related procurement documents. SMTA will arrange to discuss the subject with the World Bank team for confirmation.	SMTA
3.	SMTA clarified that all the procurements documents that will be prepared by the JV will be reviewed by the World Bank for "No Objection".	Info.
4.	SMTA asked the JV to incorporate any comments/suggestion to the received template procurements documents using Track Changes option for easy reference and record of any suggested changes.	JV
5.	The JV asked about the Evaluation Process for the Proposals, and if it will be only on the financial or will include also technical evaluation. It was agreed that, as the scope of Package 4 includes special rehabilitation works to the existing Jam Sadiq bridge, the evaluation should include also technical part of the documents. This to be discussed with the World Bank to agree on the process.	Info.

Minutes of meeting

Ref.	Items discussed	For action by
6.	SMTA asked the JV to share all the discussed points in the Procurement Documents after the meeting through e-mail, for necessary feedback by both World Bank and SMTA teams.	JV

Prepared by: Mohamed Abd Elaziz Signature:

Issue date: October 20, 2021